UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

SALOMON GREY FINANCIAL CORP.,)	
Plaintiff,)	
v.)	Civil Action No. 04 12056 NG
DANIEL RUSSO, INDIVIDUALLY AND)	
AS TRUSTEE FOR AEGIS INTERNATIONAL)	
INC. PROFIT SHARING RETIREMENT PLAN,)	
)	
Defendant.)	
)	

STIPULATION OF DISMISSAL

Pursuant to the provisions of Rule 41 of the Federal Rules of Civil Procedure, the parties to the above-entitled action hereby stipulate that said action shall be dismissed with prejudice as to all claims and counterclaims, with all rights of appeal being waived.

SALOMON GREY FINANCIAL	DANIEL RUSSO, individually and as
CORP.,	Trustee for AEGIS INTERNATIONAL
	INC. PROFIT SHARING RETIRMENT
	PLAN,

By its attorneys,

By his attorneys,

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